

MPO RESOLUTION # 19-05

**RESOLUTION AMENDING THE MUNICIPAL GRANT PROGRAM
AWARD APPLICATION PROCEDURE TO INCLUDE NEW
REQUIREMENTS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the new requirements for the Municipal Grant Program award application, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the Municipal Grant Program award application procedure to include new requirements is hereby approved.

The foregoing resolution was offered by Board Member Johnny L. Winton who moved its adoption. The motion was seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Absent**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Barbara M. Carey-Shuler	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of April, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By _____

Jose-Luis Mesa
MPO Secretariat

